

P06000065330

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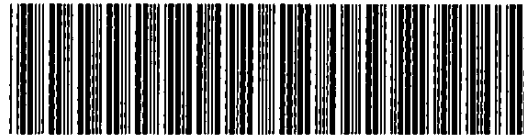
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/05/06--01011--010 **35.00

of N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASINO PARTY NIGHTS FLORIDA, INC.

DOCUMENT NUMBER: PO 60000 65330

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROMANO D. GUTTADAURO

(Name of Contact Person)

CASINO PARTY NIGHTS FLORIDA, INC

(Firm/ Company)

821 NW 12TH AVE

(Address)

DANIA FLORIDA 33004.

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROMANO D. GUTTADAURO at (954) 993 4739

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

ROMANO D. GUTTADAURO
CASINO PARTY NIGHT FLORIDA, INC.
821 NW 12 AVE.
DANIA, FL 33304

SUBJECT: CASINO PARTY NIGHT FLORIDA, INC.
Ref. Number: P06000065330

We have received your document for CASINO PARTY NIGHT FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 706A00045047

Articles of Amendment
to
Articles of Incorporation
of

CASINO PARTY NIGHT FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 60000 65330

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CASINO PARTY NIGHTS FLORIDA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 9TH 2006


Effective date if applicable: MAY 21ST 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature  PRESIDENT.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROMANO D. GUTTADAURO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35